

**TOWN OF GRANBY  
ATHLETIC FIELDS AND SPECIAL PROJECTS BUILDING COMMITTEE  
SPECIAL MEETING MINUTES  
JANUARY 29, 2013**

**PRESENT:** Ronald Durej, Jim Sansone, and Ben Perron. Jim Lofink arrived at 7:30 p.m.

**OTHERS PRESENT:** Dr. Patricia Law, GMHS Principal

Chairman Durej confirmed a quorum and the meeting was called to order at 7:14 p.m.

**Public Comment**

There was no public comment.

**Approval of Minutes**

The Committee reviewed the minutes from the January 24, 2013 special meeting.

ON A MOTION by J. Sansone, seconded by B. Perron, the Committee voted (3-0-0) to approve the minutes of January 24, 2013 as presented.

**Update status on rebid process:**

Chairman Durej reported this project remains slightly over budget. He spoke with Town Manager Smith and it is expected he will share the rebid information with the Board of Selectmen and ask for additional funds.

A performance bond and insurance information will be obtained from the low bidder in anticipation of signing a contract. Once the contract is signed, the contractor will be asked to come to a Committee meeting.

Chairman Durej shared information on three bills received from CR3, for additional work. (Division I specs, additional soil test, and lift/foundation)

ON A MOTION by B. Perron, seconded by J. Sansone, the Committee voted unanimously (4-0-0) to approve the bills from CR3 for payment. The Committee feels that there were savings gained overall by doing this additional work now, in particular regarding the drainage.

Chairman Durej spoke with Town Manager Smith about asking for additional funds from local groups. This is not in the charge of this committee. If local groups and clubs offer to contribute to the Athletic Fields project in any way, their contributions would be greatly appreciated. Contributions could be coordinated through Dr. Law at the high school.

Chairman Durej created a list of items that are not included in the project, due to cut backs because of financial constraints. The Committee prioritized the list to be in the order they deem appropriate. Chairman Durej will make up a new list, prioritized as was discussed tonight, and have it ready to show the Board of Selectmen and the Board of Education soon. He will add dollar amounts for each item he can. If either Board feels certain items are a necessity, then hopefully they can help to find the necessary funding to include that item in the project.

B. Perron will bring the list and address it at the next Board of Education meeting. Mr. Perron asked if an impact statement could be written to go along with the list of items not included in the project.

The next meeting date is to be determined.

**Adjournment**

ON A MOTION by J. Lofink, seconded by B. Perron, the Committee voted unanimously (4-0-0) to adjourn the meeting at 7:52 p.m.

Respectfully submitted,

Susan Christian  
Recording Secretary